

as bringing several  
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gton's starving army  
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d to aid them.

# Oneida Tribe of Indians of Wisconsin

## BUSINESS COMMITTEE



UGWA DEMOLUM YATEHE  
Because of the help of  
this Oneida Chief in  
cementing a friendship  
between the six nations  
and the colony of  
Pennsylvania, a new  
nation, the United States  
was made possible.

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### BC Resolution # 3-23-00-A

#### *Permanent Adoption of Oneida Gaming Minimum Internal Control Regulations*

WHEREAS, the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of the Wisconsin, and

WHEREAS, the General Tribal Council has been delegated the authority of the Constitution of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council, and

WHEREAS, the Oneida Tribe is required to have Minimum Internal Controls in place through federal regulations promulgated by the National Indian Gaming Commission, and

WHEREAS, the Oneida Tribe adopted the Oneida Gaming Minimum Internal Control Regulations on an emergency basis in late 1999, and

WHEREAS, the Oneida Gaming Minimum Internal Control Regulations were presented at Public Hearing on October 29, 1999 and that those comments have been analyzed by the Legislative Operating Committee, and

WHEREAS, the Oneida Gaming Minimum Internal Control Regulations meet the requirements set forth by the National Indian Gaming Commission,

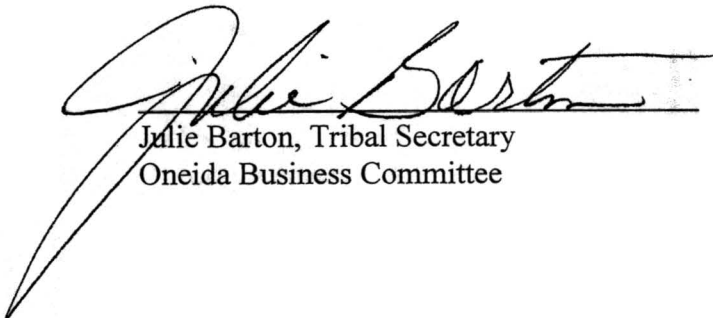
NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby adopts the Oneida Gaming Minimum Internal Control Standards on a permanent basis in accordance with the Oneida Administrative Procedures Act, and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Oneida Gaming Commission is hereby directed and give authority to maintain these regulations to meet the security and integrity needs of the Oneida gaming operations, and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Gaming General Manager is hereby directed to forward these regulations to the appropriate representatives in the gaming operations to complete the revisions and training necessary to have these regulations fully implemented by August of 2000.

**CERTIFICATION**

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum. 6 members were present at a meeting duly called, noticed and held on the 23rd day of March, 2000; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against, and 0 members not voting; and that said resolution has not be rescinded or amended in any way,



Julie Barton, Tribal Secretary  
Oneida Business Committee